

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
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MINUTES OF
The Academic Senate
Tuesday, April 17, 2007
UU 220, 3:10 to 5:00 p.m.

- I. Minutes: The minutes of March 6 and March 13 were approved as presented.
- II. Communications and Announcements: President Baker has acknowledged receipt of resolutions AS-652-07 and AS-653-07.
- III. Reports:
 - Regular reports
 - A. Academic Senate Chair: Giberti mentioned an email sent to all senators reminding each caucus to meet and fill vacancies that still exist for next year in consultation with the appropriate dean. He will attend an Access to Excellence Steering Committee meeting on April 24-25.
 - B. President's Office: Howard-Greene reported on President Baker's email in response to the tragedy that occurred on the Virginia Tech campus. See http://www.calpolynews.calpoly.edu/news_releases/2007/April/Baker-message.html.
 - C. Provost's Office: none.
 - D. Statewide Senate: none.
 - E. CFA Campus President: Saenz reported that a ratification vote of the tentative agreement will take place on May 1-3 with an informational meeting scheduled for April 26.
 - F. ASI Representative: none.

Special reports

Jim Maraviglia, Assistant Vice President for Admissions, Recruitment & Financial Aid reported on outreach efforts and admissions trends. See *Update on Undergraduate Admissions and Recruitment* (<http://www.calpoly.edu/~acadsen/Documents/undergrad%20admission&Recruit.pdf>), *Developing the STEM Education Pipeline* (<http://www.calpoly.edu/~acadsen/Documents/STEM%20education.pdf>), and *Reading Between the Lines: What the ACT Reveals About College Readiness in Reading* (<http://www.calpoly.edu/~acadsen/Documents/ReadingBetweenTheLines.pdf>).

- V. Consent Agenda: none.

VI. Business Item(s):

- A. Election of Academic Senate Chair and Vice Chair for 2007-08: Bruno Giberti and Frank Vuotto were elected by acclamation as 2007-2008 Academic Senate Chair and Vice Chair respectively.
- B. Resolution on Consolidation of Academic Senate Fairness and Student Grievance Boards (Executive Committee, first reading): This resolution abolishes Student Grievance Board and transfers its responsibilities to Fairness Board, which shall develop new procedures consistent with the change. Resolution will return as a second reading item at the May 8 Academic Senate meeting.
- C. Resolution on Elimination of Academic Senate Faculty Dispute Review Committee (Executive Committee, first reading): This resolution abolishes the Faculty Dispute Review Committee. Resolution will return as a second reading item at the May 8 Academic Senate meeting.

VII. Discussion Item(s): none.

VIII. The meeting was adjourned at 4:45 p.m.

Submitted by,

Gladys Gregory,
Academic Senate